

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

APRIL 15, 2013

10:00 a.m. Regular Meeting

12:00 p.m. Annual Inspection of Island County Corrections & Detention Facilities

1:15 p.m. Island County Board of Health

APRIL 17, 2013

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – APRIL 15, 2013

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda



[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Human Resources

- 3) Resolution C-31-13 Continuing the Wellness Incentive Program for Island County Employees  



Natural Resources

- 4) Contract with Puget Sound Partnership – Local Integrating Organization (LIO) for WRIA 6. Funds second year activities of the Local Integrating Organization for Water Resources Inventory Areas (WRIA 6). Contract No. 2013-49; Contract Amount: \$75,000 (RM-DNR-2013-92)  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS





Meeting Agenda – APRIL 15, 2013

Planning & Community Development





- 5) Schedule Public Hearing: Resolution C-32-13 Establishing the WAIF Water System Service Area and Incorporating the Service Area Boundary into the Island County Coordinated Water System Plan. WAIF is requesting a new water system within the Town of Coupeville's Water Service Area so that WAIF may provide water service to the planned development on its property. The Town of Coupeville is unable to provide service to the subject property. Date and Time: May 6, 2013 at 10:15 a.m.  

Public Works



County Roads

- 6) Revised Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; CRP 11-01, County Road Safety Improvements Program; Revision to original scope of work  
- 7) Agreement – Donald & Peggy Wipf, Adam Wipf, and Jody Sachs; Stormwater Mitigation; Lot 4, Block 4, Division No. 7, Holmes Harbor Golf & Yacht Club (RM-PW-76) (PW-1320-037)  

Sheriff

- 8) Northwest Minichain Interlocal Agreement with Whatcom County for transportation of prisoners for Island County along the I-5 corridor. Contract period: January 1, 2013 to December 31, 2013; Amount: \$22,125 (RM-SHER-2013-100)  
- 9) Purchase Order 8897 – 2013 Ford Escape - Detective Vehicle for which funding is budgeted from the 2013 Motor Pool funds. Amount: \$26,010.20 (RM-SHER-2013-110)  

Treasurer







- 10) Resolution C-09-13 Revised Cancellation of Uncollectible Personal Property Taxes as of February, 2013  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

Consider Appointments and/or Re-Appointments to Boards and Committees

- 11) Recommendation of Appointment to the Mosquito Abatement District, Camano Island, Position #4  
- 12) Resolution C-33-13 Proclaiming the Week of April 21-27, 2013 as National Volunteer Week in Island County  
- 13) Resolution C-34-13 Proclaiming the Month of May 2013 Community Action Month in Island County  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – APRIL 15, 2013

12:00 p.m. Annual Inspection of Island County Corrections & Detention Facilities

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

APRIL 17, 2013 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

NOTE: Effective April 1, 2013, the Board of County Commissioners' Regular Business Meeting on the fourth Monday of each month will begin at 6:00 p.m. Roundtable meetings with Elected Officials and Appointed Department Heads will remain at 11:00 a.m. on the fourth Monday of the month.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – APRIL 15, 2013

Island County Board of Health

Regular Session

April 15, 2013 1:15 p.m.

**Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of March 15, 2013 Regular Meeting

Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Presentation: Whidbey General Hospital and the Mental Health System in Island County

Linda Stephens Gipson, PhD, RN, MSN, MBA, CLNC, NEA-BC

IC Board of Health Expansion – Community Health Advisory Board Draft Proposal

Trish Rose, Community Health Advisory Board Member

Smoking of Non-tobacco Alternatives in Public Places Under

Chapter 70.160 RCW, Smoking in Public Places

Keith Higman

Food Service (Chapter 246-215 WAC) – State Rule Change Overview

Jill Wood

Contracts:

1. Whatcom County – Community Transformation Grant

Contract No. 201210013, Amendment No. 1

Contract Amount: \$ 30,000

Amendment Amount: \$ -0-

Attachment

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – APRIL 15, 2013

2. Turner Exhibits – Holmes Harbor Exhibit

Contract No. HD-03-2013

Contract Amount: \$ 39,965

Attachment

3. Department of Ecology – On-Site Financial Assistance Grant Program

Contract No. G1100175, Amendment No. 1

Contract Amount: \$ 500,000

Amendment Amount: \$ -0-

Attachment

Legislative Updates

Keith Higman

Report from the Health Department

Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on May 20, 2013.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575